

DELAWARE PROFESSIONAL STANDARDS BOARD
THE TOWNSEND BUILDING
DOVER, DELAWARE 19901

LICENSURE AND CERTIFICATION CRITERIA COMMITTEE

Meeting Minutes

Townsend Building, Cabinet Room
Dover, DE

August 14, 2017
1:00 pm

Members Present: Christopher Costello, Shannon Holston, Stephanie LoBiondo, Bob Martin, Heather Melvin, Tina Mitchell, Wendy Modzelewski, Kim Thompson, and Alyssa Truszkowski

Members Absent: Maria Degnats, Betsy Fleetwood, Sue Smith, and Veronica Stevens

Others Present: Chris Kenton, PSB Executive Director; Rick Lane, PSB Administrative Assistant; Laura Makransky, Deputy Attorney General; Wendy Modzelewski, DOE; Lisa Hedrick, ETS; Lynn Fulton-Archer, DOE; Tammy Croce, DASA

I. Call to Order

- a. *Co-Chair Shannon Holston called the meeting to order at 1:05 p.m.*
- b. *Mr. Lane took roll call for the members present*
- c. *Approval of the Agenda*
A motion was made by Bob Martin and seconded by Alyssa Truszkowski to approve the August 14, 2017 agenda. The motion carried unanimously (Costello, Holston, LoBiondo, Martin, Melvin, Modzelewski, Thompson, and Truszkowski).
- d. *Approval of the Minutes, June 19, 2017*
Due to insufficient members present that attended the May LCCC meeting, the minutes were not able to be approved and will be posted as DRAFT minutes.

II. Professional Standards Board Updates

Mr. Chris Kenton updated the LCCC on recent PSB activity.

III. Presentations

None

IV. Licensure & Certification Regulations

- a. Regulation 1501 – Graduate Level Salary Increments
- b. Regulation 1503 – Educator Mentoring

Chris Kenton advised the committee that Jon Neubauer is working on amendments to these two regulations and that the regulations would be presented to PDACC since the changes pertain to compensation.

- c. Regulation 1505 – Standard Certificate
- d. Regulation 1511 – Issuance and Renewal of Continuing License

Chris Kenton advised the committee that this regulation was moved forward by the PSB at their July meeting with changes made to comply with changes to code.

- e. Regulation 1507 – Alternative Routes to Teacher Licensure & Certification Program
- f. Regulation 1510 – Issuance of Provisional and Initial License
- g. Regulation 1512 – Issuance and Renewal of Advanced License

Chris Kenton and Shannon Holston advised that these regulations will be coming forward at the September LCCC with changes necessary to comply with changes to code.

- h. Regulation 1565 – World Language Teacher

Lynn Fulton-Archer presented suggested changes necessary due to problems with educators seeking certification in a world language that do not meet the current criteria in the regulation.

V. Tests and Examinations

- a. Praxis CKT Reading and Language Arts
- b. Praxis CKT Mathematics

Lisa Hedrick presented information regarding the changes to multi-subject tests to the new expanded CKT tests. The committee reviewed and discussed the tests and wanted more information to discuss further at the September LCCC meeting.

VI. Other

None

VII. Adjournment

A motion to adjourn was made by Bob Martin and seconded by Tina Mitchell. The motion carried unanimously (*Costello, Holston, LoBiondo, Martin, Melvin, Mitchell, Modzelewski, Thompson, and Truszkowski*). The meeting was adjourned at 2:52 p.m.